



## Regular Scheduled School Board Meeting - Amended Agenda (Wednesday, September 2, 2020)

Generated by Gwen B Kerner on Friday, September 4, 2020

**Meeting called to order at 6:00 PM**

### 1. Meeting Opening

---

#### Procedural: 1.1 Roll Call

Tiffany Kuhn, President called to order the meeting and those answering the call were: Members present, Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise. Absent Mark C. Morgan.

#### Procedural: 1.2 Invocation & Pledge of Allegiance

Rick Johnson, Board Member District 2, led us with the Invocation and Patricia Adams, Chief of Legal Services led in the Pledge of Allegiance.

### 2. Presentations

---

There were no presentations.

### 3. Announcements/Good News

---

#### Information: 3.1 Announcements/Good News

Clay Moise gave congratulations to Haynes Academy for Advanced Studies student Lauren Albano competed as a finalist in the National Association of teachers of signing in ETS Nation Student auditions. Lauren was one of the three in her category selected from students across the entire nation for this prestigious competition. Lauren competed on Sunday, June 28th live on the YouTube channel, and won. Lauren is a member of the class of 2021. He congratulated Lauren her family and Haynes Academy for Advanced Studies.

Chad Nugent stated that a J C Ellis student wanted to show support for all frontline workers, her name is Isabella for the COCID-19 fight. Isabel got over 2 million kites in the air as a symbol of thanks. She asked everyone to join her with her kites

#### Information: 3.2 Superintendent's Announcements

Dr. James Gray, Superintendent gave the board an update on the district as follows:

- First Few Days of School
- Parental Support for Virtual Students Available September 4
- Parent and Student Technology Helpdesk Available (365-5304, weekdays from 7:20 a.m.-4:30 p.m.)
- Student Technology Update
- Emotional Support Line Available (349-7629, weekdays from 3-6 p.m.)
- Teacher Professional Development
- Academic Calendar
- Superintendent's Council Applications Open in September
- Welcome to Chief Academic Officer Laura Roussel and Chief Operations Officer Jerome Puyau
- LDOE Principal of the Year Finalist Jason Beber at Adams Middle
- Adams Middle improved its School Performance Score by six points and earned a B for student progress

### 4. Approval of Minutes

---

#### Action, Minutes: 4.1 Approval of the minutes of June 3, 2020.

**The vote was taken by acclamation.**

Motion by Larry Dale, second by Chad Nugent

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### 5. Second Readings

---

There were no second readings.

## 6. Consent Agenda

---

### Discussion: 6.1 Public Comment on Consent Agenda

Ann Marie Covieollo spoke against Strong Start, Brian Williams spoke against Strong Start

### Action (Consent): 6.2 Consent Agenda

**Resolution: As recommended by the Superintendent.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action: 6.3 Motion to renew the Cooperative Endeavor Agreement between the Jefferson Parish School Board, the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund for calendar year 2021 PULLED FOR DISCUSSION**

### Action (Consent): 6.4 Motion to approve settlement for a personal injury claim, CCMSI no. 20S55J241057.

**Resolution: The Board Attorney recommends that the Board approve the settlement for the personal injuries incurred by one of our students in a bus accident. This claim has been investigated and handled by CCMSI, our third party administrator.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.5 The Board Attorney recommends that the Board approve the settlement for the personal injuries incurred by a driver involved in an accident with one of our school buses. This claim has been investigated and handled by CCMSI, our third party administrator.**

**Resolution: It is recommended by our third party administrator that the Board approve the settlement in CCMSI claim no. 19S55J128286.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.6 Request Approval of Settlement in Kendrica Robinson, individually, and on behalf of Her Minor Son, E-Mond Green versus Brandon Hodges and Jefferson Parish School Board, case No. 787-942, Div. "C," 24th Judicial District Court, Parish of Jefferson, State of Louisiana**

**Resolution: Approve Settlement in Kendrica Robinson, individually, and on behalf of Her Minor Son, E-Mond Green versus Brandon Hodges and Jefferson Parish School Board, case No. 787-942, Div. "C," 24th Judicial District Court, Parish of Jefferson, State of Louisiana**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### Action (Consent): 6.7 Agape Angels Academy Child Development Center 2021 contract

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### Action (Consent): 6.8 Jazzie's Learning Academy 2021 contract

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### Action (Consent): 6.9 Beary Cherry Tree of Jefferson, Inc. 2021 contract

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### Action (Consent): 6.10 New Horizon Learning Academy 2021 contract

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

### Action (Consent): 6.11 Board of Supervisors of Louisiana State University and Agricultural and Mechanical College 2021 contract

**Resolution: The Superintendent recommends the Board approve the contract with Louisiana State University (LASARD) for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.12 Jason Quinlan/Franklin Covey-Leader in Me Contract 2020-2021**

**Resolution: The Superintendent recommends the Board approve the School Mental Health Support - Leader in Me contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.13 Rochelle Gauthier 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the Rochelle Gauthier contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.14 Tabulation and Recommendation for Assistive Technology for Students with Visual Impairments (IFB 3264)**

**Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.15 Tabulation and Recommendation for Pipe Insulation Service Contract**

**Resolution: The Superintendent recommends that the Board approve the attached Tabulation and Recommendation as submitted.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.16 FY 2021 Special Revenue and Lunch Fund Budgets**

**Resolution: The Superintendent recommends approval of this agenda item.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action: 6.17 Motion to ratify the contracts entered into by Superintendent James Gray under the authority of the resolution passed by the Board on August 5, 2020, giving him authority to enter into contracts during the current coronavirus emergency. PULLED FOR DISCUSSION**  
**The superintendent recommends that the Board approve all contracts entered into by him under the authority of the resolution passed by the Board on August 5, 2020 to handle emergency matters that arose during the current coronavirus crisis.**

**Action (Consent): 6.18 Start Strong Jefferson**

**Resolution: The Superintendent recommends the board approved Start Strong Jefferson.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.19 Torah Day School 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.20 Stellar Academy 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the attached Stellar Academy contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.21 Precious Little Lambs 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.22 Westwego Angels Academy, Inc. 2021 contract**

**Resolution: The Superintendent recommends the Board approve the attached Torah Day School contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.23 Impact, LLC 20-21 contract**

**Resolution: The Superintendent recommends the Board approved the attached Impact LLC contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise  
Absent: Mark C Morgan

**Action (Consent): 6.24 Kimberly Jones 2020-2021 Early Childhood contract**

**Resolution: The Superintendent recommends the Board approve the Early Childhood - Kimberly Jones contract for the 20-21 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.25 Gambel Communications 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the contract with Gambel Communications for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.26 Career Compass of Louisiana 2020-2021 contract**

**Resolution: The Superintendent recommends the Board approve the Career Compass of Louisiana Contract for the 2020-2021 school year.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**Action (Consent): 6.27 Flood Insurance Renewal for the location at 701 Church Hill Parkway, Westwego, LA.**

**Resolution: The Superintendent recommends that the Board approve the renewal flood policy for 701 Church Hill Parkway location, effect 10/4/2020 with Wright National Flood Insurance Company.**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**7. Items Pulled from Consent Agenda**

---

**Action: 6.3 Motion to renew the Cooperative Endeavor Agreement between the Jefferson Parish School Board, the Jefferson Federation of Teachers and the Jefferson Federation of Teachers Health and Welfare Fund for calendar year 2021 PULLED FOR DISCUSSION**

There was a brief discussion by the Board.

Motion to defer the item to the next board meeting on September 2, 2020.

Moved by Sandy Denapolis-Bosarge, second by Clay Moise

Final Resolution: Motion Carries

Yea: Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Clay Moise

Nay: Ricky Johnson, Larry Dale, Simeon Dickerson

Absent: Mark C Morgan

**Action: 7.1 6.17 Motion to ratify the contracts entered into by Superintendent James Gray under the authority of the resolution passed by the Board on August 5, 2020, giving him authority to enter into contracts during the current coronavirus emergency. PULLED FOR DISCUSSION**

Motion by Larry Dale, second by Clay Moise.

Final Resolution: Motion Carries

Yea: Larry Dale, Ricky Johnson, Sandy Denapolis-Bosarge, Tiffany H Kuhn, Billy North, Chad Nugent, Simeon Dickerson, Clay Moise

Absent: Mark C Morgan

**8. Committee Reports**

---

**Information: 8.1 Committee Reports**

**9. Public Comment**

---

**Discussion: 9.1 Citizens who sign up prior to the start of the meeting will be called to speak on school system related matters.**

The following Citizens spoke on non-agenda items: Melinda Doucet, Kesler Cameese-Jones, May Wen

**10. Convene to Executive Session**

---

**Action: 10.1 Executive Session**

There was no need to convene into executive session.

## 11. New Business

---

### **Procedural: 11.1 First Readings**

#### **First Reading authored by Mr. Nugent.**

Move that we name the band building at John Q. Adams Middle School, The Haydel Performing Arts Center.

#### **First Reading authored by Mr. North co-authored by Ms. Kuhn**

Move that the Jefferson Parish School Board immediately reinstate the Teacher Supply Reimbursement policy as per the 2019-2020 school year.

#### **First Reading authored by Mr. North co-authored by Ms. Kuhn**

Move that the Jefferson Parish School Board require that all K-5 and K-8 schools offer aftercare, should the numbers allow, as a service to our parents. The superintendent and his administrative team will offer assistance as needed to fulfill this board policy.

### **Procedural: 11.2 Other Business**

There was no other Business stated.

## 12. Appendix: Administrative Reports

---

### **Information: 12.1 Financial Details for Consent Agenda Items**

### **Information: 12.2 Financial Health Summaries: Budget to Actuals**

## 13. Adjournment

---

### **Procedural: 13.1 End of Meeting**

There being no further business, the meeting was adjourned.